

PILL:SEC:NBA:16-17/31

August 03, 2016

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.
SCRIP CODE: 526381

To
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.
PATINTLOG

Dear Sirs,

Sub. : **Notice of the Board Meeting**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on 9th August 2016, inter alia to consider and adopt the Unaudited Financial Results of the Company for the quarter ended 30th June 2016.

Further, pursuant to Company's Code of Conduct for Prevention of Insider Trading in shares of the Company, the Trading Window closed for dealing in the Company's shares for all the Board Members and designated Employees and their respective Dependent Family Members from August 01, 2016 to August 12, 2016 (both days inclusive).

Kindly take the notice on record and acknowledge.

Yours' faithfully,
For PATEL INTEGRATED LOGISTICS LIMITED



(NITIN B. AKOLKAR)
COMPANY SECRETARY

CC to:

- (a) Ahmedabad Stock Exchange Ltd.
- (b) The Calcutta Stock Exchange Association Ltd.